

REGULAR MEETING

City of Anthony Board of Trustees  
Municipal Complex/820 HWY 478 Anthony Drive  
Anthony, NM 88021

Thursday, September 11, 2014  
10:00 A.M.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (\*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ONE BY ONE MOTION UNLESS A CONJUNCTION REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

4. APPROVAL OF AGENDA ORDER
5. APPROVAL OF CONSENT AGENDA  
A. Regular Meeting – August 14<sup>th</sup>, 2014 10:05am

6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

7. PUBLIC MEETING  
Presentation

- A. Presentation of Anthony Arroyo Multi-Purpose Recreational and Flood Control Linear Park.  
Presentation by Mario Juarez- Infante of Wilson and Co. Inc.  
Memo attached
- B. Presentation of possible municipal run Motor Vehicle Division within the City of Anthony.  
Presentation by Mayor Arnulfo Castañeda  
Memo attached

8. First Reading

- A. First reading of proposed amendment to Ordinance No. 2014-07 AN ORDINANCE ESTABLISHING THE COMPENSATION OF THE MAYOR AND THE MEMBERS OF THE BOARD OF TRUSTEES  
First reading by: Trustee James Scott  
Ordinance 2014-07 (Amended) attached

9. Consideration and Action

- A. Consideration and Action to approve 4<sup>th</sup> Street Phase 1B located between Tierra Dorada Circle to south of Tierra Dorada Circle (loop)  
Presentation to be made by: Mario Juarez-Infante of Wilson and Co.  
Memo and agreement attached

10. Closed Session

- A. Personal matters, pursuant to 10-15-H(2)NMSA 1978 for the purpose of discussing matters in various departments of the city.

11. OPEN SESSION  
Consideration and Action

- A. Consideration and action to appoint Mrs. Joy Telles as Finance Officer for the City of Anthony. Presented by Mayor Arnulfo Castañeda

## REGULAR MEETING

City of Anthony Board of Trustees  
Municipal Complex/820 HWY 478 Anthony Drive  
Anthony, NM 88021

Thursday, September 11, 2014  
10:00 A.M.

### MINUTES

**1. CALL TO ORDER** by Mayor Arnulfo Castañeda at 10:02am

**2. PLEDGE OF ALLEGIANCE** by Mayor Arnulfo Castañeda at 10:05am

### 3. ROLL CALL

Present:

Mayor Arnulfo Castañeda

Trustee James Scott

Trustee Pilar Madrid

Trustee Diana Murillo

Trustee Betty Gonzalez

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (\*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ONE BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

### 4. APPROVAL OF AGENDA ORDER

Motion was made by Trustee James Scott. A second was made by Trustee Betty Gonzalez.

All in favor; motion passes.

### 5. APPROVAL OF CONSENT AGENDA

A. Regular Meeting – August 14<sup>th</sup>, 2014 10:05am

Motion was made by Trustee Pilar Madrid. A second was made by Trustee James Scott.

All in favor; motion passes.

### 6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

**Luis Muñoz**- addressed the BOT asking for placement of a street light at the corner of Lee and Madison.

**Priscilla Salinas** - is an Anthony native and has worked for the ARC of New Mexico for 15 Years. She would like to ask the BOT to consider proclaiming October as Disability Awareness Month. If Anthony does support and pass the proclamation, Anthony would be the first City in the State of New Mexico to pass.

**Cindy Diaz** – Has been a parent volunteer for 8 years. She addressed the BOT to ask for support of the proposed proclamation as it will help bring awareness to the ARC program and how the program has helped people with disabilities.

**Vanessa Salcedo** – Lives in Santa Teresa but has been a member of ARC for 11 years. ARC has really helped her. She used to be really shy. She is no longer shy and can get up and speak in front of people. I can speak up and out for people with disabilities.

**Tanya Provencio** – Member of ARC and it has helped me grow.

**Alicia Ramos** – is a member of ARC, has taken part in the policy forming of ARC and is a college graduate.

**Claudia Sanchez** – Lives on Birdie Drive and would like to request a turnaround area the local school buses. This will enable the bus to come in and pick up the children and turnaround and get out, rather than dropping the kids at the end of the street.

**Maribel Alvarado** – Would also like to request a turnaround on Birdie Drive.

**Eddie Hernandez** – ARC lives in Anthony. Graduated from GHS. ARC has helped me. Thank you.

Roger Maya – Community advocate for ARC and the support of the BOT would be greatly appreciated.

Sarah Holguin – Thanked the board for allowing ARC to present the proposed proclamation for awareness and asked for support for from the COA.

## 7. PUBLIC MEETING Presentation

- A. Presentation of Anthony Arroyo Multi-Purpose Recreational and Flood Control Linear Park.  
Presentation by Mario Juarez- Infante of Wilson and Co. Inc.  
Memo attached

Presentation was given by Mario Juarez-Infante and Daniel Aguirre. Paul Dougie was in attendance as well as a representative from Elephant Butte Irrigation District and Mayor Vela from the Town of Anthony. After the presentation, the following questions were asked.

**Trustee Pilar Madrid** – Is this project in a particular part of Anthony?

**Mario Juarez- Infante** stated that it starts west 1-10 to east of Anthony Dr. He stated that it starts in Anthony, NM and goes thru Anthony, TX and then ends back in Anthony, NM. It would be a shared facility.

**Mayor Arnulfo Castañeda** proposed that the COA pay for the Engineer Report. It will cost approximately \$35, 000. Then look for federal monies for the actual project.

**Trustee Diana Murillo** – pointed out and asked about a certain area on the map.

**Mario Juarez- Infante** went over the entire map in detail.

**Mayor Vela** addressed the BOT and stated that he thinks this is a fantastic effort for the Town of Anthony and the City of Anthony to collaborate together on. He has seen flooding and debris in and around homes due to the arroyo problems. He supports this project and will do his part to get the word out to his constituents as well as support from the state representatives.

**Trustee Diana Murillo** – asked about all the debris that is collected at the collection point and asked who (Anthony TX or NM) would be responsible for cleaning it?

**Mario Juarez – Infante** – stated that there would probably need to be a MOU between the City and the Town of Anthony.

**Trustee Betty Gonzalez** – asked if we would be able to make modifications to this as we moved forward?

**Mario Juarez – Infante** – stated that, yes, these are very preliminary plans.

**Trustee Betty Gonzalez** – I do believe that working together on this will help us get more money for this and other projects.

**Trustee Betty Gonzalez** – Is the DOT involved?

**Mario Juarez – Infante** – No, we have not reached out to them yet. This is only a week in the making and as I said, it is very preliminary.

**Mrs. Lisa Arroyo** – I was at the last meeting and I complained about this arroyo. I am very glad to see that you listened to my complaints and that you are starting to do something about it. Thank you for taking my concerns into consideration. I just hope it is not just words and that it turns into action. Again, thank you.

Presentation on Item 7.8 ended at 10:50am

- B. Presentation of possible municipal run Motor Vehicle Division within the City of Anthony.

Presentation by Mayor Arnulfo Castañeda  
Memo attached

Presentation was given by Mayor Arnulfo Castañeda. 10:55am

**Trustee Diana Murillo** – ADA, will it be accommodated?

**Mayor Arnulfo Castañeda** – Yes, the entire building is ADA compliance and this will be no different.

Trustee Pilar Madrid – What part of the building would this be located at?  
Mayor Arnulfo Castañeda – In the front lobby to the left as you enter the front doors.

**8. First Reading**

- A. First reading of proposed amendment to Ordinance No. 2014-07 AN ORDINANCE ESTABLISHING THE COMPENSATION OF THE MAYOR AND THE MEMBERS OF THE BOARD OF TRUSTEES  
First reading by: Trustee James Scott  
Ordinance 2014-07 (Amended) attached

First reading was delivered by Trustee James Scott. He explained the ordinance and how the change would take effect. 10:57am

**9. Consideration and Action**

- A. Consideration and Action to approve 4<sup>th</sup> Street Phase 1B located between Tierra Dorada Circle to south of Tierra Dorada Circle (loop)  
Presentation to be made by: Mario Juarez-Infante of Wilson and Co.  
Memo and agreement attached

Presentation was given by Mario Infante- Juarez.

Trustee Betty Gonzalez asked the length of the phase.  
Mario Juarez- Infante – 2 blocks, 300 feet. 89 linear square feet.

Trustee Scott – Burns construction has done a really bad job in relation to safety, such as signage and barriers. We need to make sure whomever the contractor is does a better job of this.  
Mario Infante- Juarez – I will take note of that and take all of that into consideration at bid time. Safety is paramount.

Trustee Pilar Madrid – Will the next project be the church pond, would we use Water Trust Board funds for it?

Mario Juarez- Infante – No, that project has already been funded. We would probably use WTB funds for Putter Circle.

Trustee Pilar Madrid – Do we need to apply for the WTB funds even if we don't want a loan/grant?

Mario Infante-Juarez – Short applications are due by September 18<sup>th</sup> and long applications are due in May. I suggest we fill one out.

A motion was made to approve 4<sup>th</sup> Street Phase 1B located between Tierra Dorada Circle to south of Tierra Dorada Circle (loop) by Trustee Pilar Madrid. A second was made by Trustee James Scott. Roll call vote. Trustee James Scott – YES, Trustee Pilar Madrid – YES, Trustee Betty Gonzalez – YES, Trustee Diana Murillo – YES. Unanimous vote; motion passes. 11:05am

**10. Closed Session**

- A. Personal matters, pursuant to 10-15-H(2)NMSA 1978 for the purpose of discussing matters in various departments of the city.

A motion was made by Trustee Betty Gonzalez to go into closed session. A second was made by Trustee James Scott. Roll call vote. Trustee James Scott – YES, Trustee Diana Murillo – YES, Trustee Pilar Madrid – YES, Trustee Betty Gonzalez – YES. Unanimous vote; motion passes. 11:07am

**11. OPEN SESSION**

**Consideration and Action**

A motion was made by Trustee James Scott to go into open session. A second was made by Trustee Diana Murillo. All in favor; motion passes.

City Clerk stated: Matters discussed in the closed session were limited to those stated in the notice of the closed session and no decisions were made during the closed session.

- A. Consideration and action to appoint Mrs. Joy Telles as Finance Officer for the City of Anthony. Presented by Mayor Arnulfo Castañeda

Trustee James Scott made a motion to appoint Mrs. Joy Telles as Finance Officer for the City of Anthony. A second was made by Trustee Diana Murillo. Roll call vote: Trustee Betty Gonzalez – YES, Trustee Pilar Madrid – YES, Trustee Diana Murillo – YES, Trustee James Scott – YES. Unanimous vote; motion passes.

- B. Consideration and action to appoint Mr. Oscar Gallegos as Maintenance Worker II for the City of Anthony. Presented by: Mayor Arnulfo Castañeda

A motion to table the appointment of Mr Oscar Gallegos was made by Trustee James Scott. A second was made by Trustee Betty Gonzalez. Roll call vote: Trustee Betty Gonzalez – YES, Trustee Pilar Madrid – YES, Trustee Diana Murillo – YES, Trustee James Scott – YES. Unanimous vote; motion passes. Item tabled.

- C. Consideration and Action of the temporary appointment of Ms. Sukie Saldaña as Administrative Assistant II for the City of Anthony. Presented by: Mayor Arnulfo Castañeda

A motion to temporarily appoint Ms. Sukie Saldaña as Administrative Assistant II was made by Trustee James Scott. A second was made by Trustee Betty Gonzalez. Roll call vote: Trustee Diana Murillo – YES, Trustee Betty Gonzalez – YES, Trustee Pilar Madrid – YES, Trustee James Scott – YES. Unanimous vote; motion passes.

## 12. ITEMS FROM THE CITY CLERK/TREASURER

City Clerk, Christy Sifuentes notified the BOT that she would be attending City Clerk School from October 20<sup>th</sup> thru October 24<sup>th</sup>. City Employee Rosie Aldaz will be taking minutes for the BOT meeting that will held while Ms. Sifuentes is in training.

City Clerk, Christy Sifuentes notified the BOT that (A) Chief Mejia and Officer Arturo Guerrero were currently out of town at an evidence training. At that training the Chief of Police, Diana Mejia and the COA Police Department were recognized by Governor Susana Martinez.

## 13. ITEMS FROM THE MAYOR AND TRUSTEES

**Trustee Betty Gonzalez** – Asked that the weeds be cleaned up along Anthony Drive.

**Trustee James Scott** – The light pole near the Self Storage has been backed into and needs to be fixed. He also suggested that we put barrier poles around the lights to protect the light poles for further damage.

Mr. Jose Telles passed away; he was a great man and will be missed.

Trustee Scott asked that Mario Juarez-Infante take a look at an area near his Cul-de-sac that would take about 50 feet of concrete to adjoin a path that would enable a throughway to 4<sup>th</sup> and Landers.

## 14. ADJOURNMENT

A motion to adjourn was made by Trustee Diana Murillo. A second was made by Trustee James Scott. All in favor. Motion passes. 12:55pm

APPROVED:

ATTEST:

  
Christy Sifuentes, City Clerk

  
Arnulfo Castañeda, Mayor  
9/30/14